

Halsey Hall Chapter of SABR

Board Minutes

April 2, 1995

present: all seven members of the Board; Stone, Temanson, Arpi, Dan Levitt, Jed Levitt, Brenda Himrich, and Barry Bengtsson.

Treasurer's report: Rich reported \$ 208.61 in the treasury. This does not include the bill for the March newsletter and one subscription which have not be recorded yet.

Spring Regional: Brenda passed around the flier that will be distributed in the April newsletter. The Regional will be held at the Holiday Inn Express, 1010 Bandana Blvd. West (near the state fair grounds and Midway Stadium) on Saturday April 29. Cost will be \$ 16. Herb Carnel will be one guest (unless spring training is extended further than expected). Don Wheeler also has been contacted (by Stew?) . Dan will contact Craig Kusick as the third guest in that he expressed a willingness to attend at an earlier contact.

Business issues: Four new members of the Board need nomination at the Regional to replace the expired terms of Dan Levitt, Rich Arpi, Bruce Stone, and Lee Temanson. The names of Paul Rittenhouse, George Rekel, Ron Replogle, Dana X. Marshall were suggested as the nominees. Lee offered to call these gentlemen in the next few weeks to make sure they are interested in serving on the board. Nominations will also be accepted from the floor during the business meeting.

Rich mentioned the possibility that the chapter may run out of funds if people are slow to renew during the summer for 1995-1996. It was voted to ask the membership for a subscription increase to \$ 12 (\$ 1.00 per month or issue). Rich was instructed to prepare a financial statement which will show the financial history of the chapter for the last year or so. This should help members vote more intelligently (what a leap of faith).

Dan will prepare a trivia quiz , as usual, and he will call Howard Luloff about contacting the newspapers about announcing the Regional meeting.

Bob Tholkes (Quicksteps) and John Gregory (The On Deck Circle) will be asked to give reports at the Regional.

Stew asked for permission to send a flier on his running for the national board with the April newsletter. He will pay the additional costs. No objection from the board.

Next meeting: June 4 @ Barry Bengtsson's, 1173 Ashland Ave. in St. Paul.